

**Town of Charlton  
Saratoga County  
Meeting of the Town Board**

**PUBLIC HEARING**

**Regarding the expenditure of funds from the Parks Repair  
Reserve Fund for the Town of Charlton**

**June 8, 2015**

**7:15 PM**

The Public Hearing for the proposed expenditure of funds from the Parks Repair Reserve Fund was held at 7:15 pm at the Charlton Town Hall, and called to order by Supervisor Grattidge.

Present: Councilman Grasso, Councilman Lippiello, Councilman Hodgkins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

Town Clerk Mills read the following Legal Notice and confirmed that it was published in the official newspaper, The Daily Gazette on Friday, May 29, 2015:

**NOTICE OF PUBLIC HEARING**

**A RESOLUTION TO SET A PUBLIC HEARING REGARDING  
THE EXPENDITURE OF FUNDS FROM THE PARKS REPAIR  
RESERVE FUND FOR THE TOWN OF CHARLTON**

WHEREAS, on September 9, 2013, the Town Board established a Repair Reserve Fund to be known as the “Parks Repair Reserve Fund of the Town of Charlton”, and

WHEREAS, on March 30, 2015, the Town Board approved a resolution following a public hearing on March 9, 2015 authorizing the appropriation of the sum of \$16,000.00 from the Town of Charlton Parks Repair Reserve Fund to purchase materials necessary to build a replacement gazebo in one of the Town parks, and

WHEREAS, pursuant to Section 6-d of the General Municipal Law of New York State, the Town Board is required to publish in the official newspaper of the Town of Charlton, namely the Daily Gazette, a notice stating that the Town Board proposes to appropriate the additional sum of \$10,000.00 from the Town of Charlton Parks Repair Reserve Fund to be used for the payment of materials and labor necessary to rebuild the gazebo structure in the Gideon Hawley Park, and

WHEREAS, the Town Board is required to hold a public hearing with respect to the expenditure of such funds.

NOW THEREFORE, BE IT RESOLVED, that a public hearing will be held by the Town Board at 7:15 p.m. on June 8, 2015 at the Town Hall, 758 Charlton Road, Charlton, New York regarding the expenditure of funds from the Town of Charlton Parks Repair Reserve Fund, and

IT IS FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Moved by	Councilman Lippiello	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Grasso		Councilman Lippiello	Aye
			Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: May 26, 2015

---

Brenda Mills, Town Clerk

Supervisor Grattidge opened the floor to public comment.

Jay Wilkinson asked what the design for the new gazebo was. Supervisor Grattidge said that the new gazebo will be slightly larger than the old gazebo and it will be lower to the ground in order to be handicap accessible. It will be similar in style to the old gazebo and will have a cupola with a weathervane on top.

Councilman Lippiello said that the weathervane has been received, and the unassembled gazebo materials are expected in 2 to 4 weeks.

No one else chose to speak.

**RESOLUTION #118**

**Adjournment of Public Hearing**

Motion by Councilman Lippiello

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Public Hearing be adjourned at 7:22 p.m.

VOTE: All Ayes, No Nays, CARRIED.

Respectfully Submitted,

Brenda Mills  
Town Clerk